

**DATE:** May 26, 2015

**TO:** Proxy Committee Members

**FROM:** Patricia Ammann  
Mercy Ndungu

**SUBJECT:** **Proxy Voting Committee Meeting**  
**Friday, May 29, 2015 at 9:00 A.M.**  
**SBI Conference Room, Suite 355, 60 Empire Drive**

## **AGENDA ITEMS**

### **I. MINNESOTA PROXIES**

#### **1. UnitedHealth Group Incorporated**

- A. Management Proposal -- Election of Directors.
- B. Management Proposal -- Advisory Vote on Executive Compensation.
- C. Management Proposal -- Amendment to the 2011 Stock Incentive Plan.
- D. Management Proposal -- Reincorporation from Minnesota to Delaware.
- E. Shareholder Proposal -- Independent Board Chairman.

#### **2. Life Time Fitness, Inc.**

- A. Management Proposal -- Merger.
- B. Management Proposal -- Advisory Vote on Golden Parachutes.

#### **3. Best Buy Co., Inc.**

- A. Management Proposal -- Election of Directors.
- B. Management Proposal -- Advisory Vote on Executive Compensation.
- C. Management Proposal -- Transaction of Other Business.

### **II. INDIVIDUAL PROXY ITEMS**

#### **1. Chevron Corporation**

- A. Shareholder Proposal 7.0 -- Dividend Policy.

### **III. Other Items**

cc: Board Members